

**TOWN OF GRANBY
COMMISSION ON AGING
SENIOR CENTER/YOUTH SERVICES BUILDING
December 14, 2015**

PRESENT: Dr. Peter Barwick, Karen Hood, Neil Kraner, Lynne DeMatteo, Dorothy Prior, Nancy Sheetz, Bruce Sullivan; Staff Present: Sandra Yost

GUEST: Jane Johnson

Dr. Barwick confirmed a quorum and began the meeting at 1:42 p.m.

APPROVAL OF MINUTES OF 11/9/15:

ON A MOTION BY Karen Hood, seconded by Lynne DeMatteo, the Commission voted (5-0-0) to approve the minutes of November 9, 2015 as written.

VOLUNTEER OF THE MONTH

- As suggested by Dorothy Prior, Patty Sansone is the volunteer of the month for November for her assistance with the Thanksgiving luncheon and the Senior Club's amaryllis sale.

ACTIVITIES COMMITTEE REPORT

a. Sandy Yost

- The Thanksgiving luncheon had approximately 120 people in attendance.
- Marissa DeLuca, Program Director, is presently working on the January/ February newsletter. Among other things, she is looking into the possibility of holding a painting class and setting up a table at the center for people to come in and work on puzzles. Dorothy Prior also suggested a laughter yoga class.
- The hearing clinic will run through January.
- The poetry class will have a public reading in March.
- Last week's holiday dinner had 80 people in attendance.

b. Senior Club

- The checkbook balance is presently \$9,840.57
- The amaryllis sale was successful.

DIRECTOR'S REPORT/TRANSPORTATION

- Ms. Yost is preparing a draft of the budget for the Town Manager. For the long range capital budget, she will put in for a replacement for van 16 in 2018. Some other capital improvements she is looking at is replacing the small van and the possibility of replacing the kitchen counter tops with stainless steel.

OLD BUSINESS

- Neil Kraner stated he and Patty Sansone visited McLean's senior day program and he distributed notes on their visit. It is a social model that is open 9:00 a.m. to 3:00 p.m. The cost is \$80 per day. They do not provide transportation, which may explain why they are not at capacity. Ms. Yost provided information on a program through the Wallingford Senior Center called "Memory Lane". It is a social model that provides transportation for town residents.

There was a brief discussion on where to go from here. Some suggestions were to gather information to give people who call the center inquiring about adult day care; look into the possibility of providing transportation to Caring Connector in Windsor; research the cost of a consultant and write a grant for a needs assessment to look at the need of such a facility in Granby now, a few years from now, sustainability, etc. Dorothy Prior stated the Memory Café, a program currently being held at the senior center, is a good place to start. Ms. Yost will speak to the facilitator to get some feedback.

NEW BUSINESS

- None

ON A MOTION BY Bruce Sullivan, seconded by Karen Hood, the commission voted (6-0-0) to adjourn at 2:40 p.m.

The next scheduled meeting will be held on January 11, 2016 at 1:30 p.m.

Respectfully submitted,

Kathy Kane
Recording Secretary